



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
September 04, 2018 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

EMPLOYEE OF THE MONTH

RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR SEPTEMBER 2018

CONSENT AGENDA

1. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH CRISTOBAL LOPEZ FOR TWO (2) DEPUTIES FOR SECURITY FOR A QUINCEANERA AT MCF EVENT CENTER 1677 N 150 E SPANISH FORK, UT ON SATURDAY, SEPTEMBER 8, 2018 FROM 6:00PM TO 11:00PM
2. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH MAPLETON CITY FOR THE 1/2 MOONLIGHT MARATHON, TO HAVE THREE (3) DEPUTIES FOR TRAFFIC CONTROL AND CROSSING AT RIGHT HAND FORK JOLLEY'S RANCH, ROTARY PARK AND HOBBLE CREEK GOLF COURSE FROM 8:30PM TO 11:30PM ON SEPTEMBER 21, 2018
3. APPROVE ONLINE APPLICATION FOR PARTICIPATION AND FEE PAYMENT FOR PROVO PRIDE FESTIVAL ON SEPTEMBER 15, 2018
4. APPROVE AND ACCEPT THE UTAH DEPARTMENT OF HEALTH SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) DRUG-FREE COMMUNITIES GRANT FOR PREVENTION SERVICES AND SUPPORT PROGRAMS IN UTAH COUNTY
5. APPROVE OR DENY A REQUEST FROM COSTCO FOR AUTHORIZATION TO CONDUCT MARKETING ACTIVITIES ON THURSDAY, SEPTEMBER 27, 2018 IN THE LOBBIES OF THE PUBLIC WORKS BUILDING, THE HEALTH AND JUSTICE BUILDING AND THE ADMINISTRATION BUILDING PURSUANT TO THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY
6. ADOPT A RESOLUTION APPROVING AND AUTHORIZING COMMISSION SIGNATURE ON AN AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT NO. 2017-525 WITH LEHI CITY FOR THE 1200 WEST PROJECT TO INCLUDE THE \$540,000 CONTINGENCY APPROVED BY THE MOUNTAINLAND ASSOCIATION OF GOVERNMENTS (MAG)
7. APPROVE THE FINDINGS OF FACT, CONCLUSIONS OF LAW, AND DECISION REGARDING THE TAX SALE PROTEST FILED BY JOHN WOLLENZIEN RELATED TO TAX PARCEL 55:132:0003
8. APPROVE AND AUTHORIZE THE COUNTY COMMISSION TO EXECUTE A REAL ESTATE PURCHASE AGREEMENT BETWEEN UTAH COUNTY AND TODD AND REBECCA MORTENSEN

FOR THE SALE OF REAL PROPERTY IDENTIFIED AS TAX SERIAL NO. 14:022:0203, AND FURTHER AUTHORIZING THE EXECUTION OF A LETTER TO THE HOLDER OF A FIRST RIGHT-OF-REFUSAL AFFECTING THIS PROPERTY

9. APPROVE AND AUTHORIZE THE COUNTY COMMISSION TO EXECUTE A REAL ESTATE PURCHASE AGREEMENT BETWEEN UTAH COUNTY AND DAVID P. MORRELL FOR THE SALE OF REAL PROPERTY AFFECTING TAX SERIAL NO. 25:068:0150, AND AUTHORIZING THE UTAH COUNTY CLERK/AUDITOR TO EXECUTE A QUIT-CLAIM DEED AS REQUIRED IN THE AGREEMENT
10. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN PERSONAL PROPERTY CANCELLATION AND CORRECTION LETTER NO. 301, DATED AUGUST 22, 2018
11. RATIFICATION OF PAYROLL FOR PAY PERIOD 18
12. RATIFICATION OF WARRANT REGISTER SUMMARY FOR SEPTEMBER 4, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. AUTHORIZE A CHANGE TO THE HEALTH DEPARTMENT-ADMINISTRATION STAFFING PLAN TO ELIMINATE A VACANT, FULL-TIME, CAREER SERVICE DEPUTY REGISTRAR I POSITION, AND ADD A FULL-TIME, CAREER SERVICE DEPUTY REGISTRAR II POSITION [ACCOUNT NO. 230-43100, UPGRADING POSITION CLASS CODE 00119]
- Merritt Fullmer, Human Resource Management -
2. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, CHAPTER 6, RELATIVE TO REQUIREMENTS FOR DEVELOPMENT PLATS
- Brandon Larsen, Community Development -
3. APPROVE AND AUTHORIZE AN AMENDMENT TO AGREEMENT NO. 2017-491 WITH DOUGLAS G. FORD
- Greg Graves, Utah County Commissioner -
4. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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5. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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6. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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7. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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